2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0000006908



FILED Jun 05, 2007 8:00 am

Secretary of State

06-05-2007 90012 034 ***550.00 CALPINE EASTERN CORPORATION dalrace. Mailing Address Principal Place of Business 50 WEST SAN FERNANDO STREET 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 SAN JOSE, CA 95113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 77-0472431 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCS TITLE X Delete TITLE ☐ Change ★ Addition President NAME DAVIDO, SCOTT J NAME Robert P. May STREET ADDRESS C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS c/o Calpine Corporation 50 W. San Fernando St., San Jôse, Ca 95113 CITY-S1-ZIP CITY-ST-ZIP SAN JOSE, CA 95113 CFO7 TITLE ☐ Delete TITLE Vice President and Treasurer ☐ Change Addition Eric N. Pryor CLARK, CHARLES B JR NAME NAME c/o Calpine Corporation STREET ADDRESS C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS 50 W. San Fernando St., San Jose, Ca 95113 SAN JOSE, CA 95113 CITY-ST-7IP CITY - ST - 7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME FISHMAN, ROBERT E NAME C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE, CA 95113 TITLE ☐ Delete TITLE Change ☐ Addition NAME MURRAY, NANCY NAME STREET ADDRESS C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS CITY-ST-7IP SAN JOSE, CA 95113 CITY - ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete JAAP, CHRISTOPHER NAME C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS STREET ADORESS **SAN JOSE, CA 95113** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete THE ☐ Change TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0000006908 1. Entity Name CALPINE EASTERN CORPORATION											
				-	0.0 44						
Principal Place 50 WEST SAN SAN JOSE, CA	I FERNANDO		Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113			, ,	41169	17			
Principal Place of Business - No PO Box # 3. Mailing Address							H	01198	, { /		
Suite, Apt. #, etc.			Suite, Apt. #, etc				05032007	Chg-P		34 (12/06)	1901 (1149)
City & State			City & State				4. FEI Numbe			I——I——	plied For t Applicable
Zip		Country	Zip Country					of Status Desired		\$8.75 Add	itional
6. Name and Address of Current			egistered Agent				7. Name and	Address of New I	Registered /		J
	-				Name						
CORPORA 1201 HAYS TALLAHAS	STREE		Street Address (I			P.O. Box Numb	er is Not Acceptabl	e)			
	,	0.00		City				FL	Zip Code	e	
8. The above named entity submits this statement for the purpose of changing its register						register	ed agent, or bo	th, in the State of Fl		lamiliar with,	and accept
the obligati	ons of regist	tered agent									
SIGNATURE Signature, typed or printed name of registered algent and fille if applicable (FIOTE Registered Agent signature required when reinstating) DATE											
FILE NOWIII FEE IS \$550.00 Due by September 14, 2007 9. Election Campaign Financian Trust Fund Contribution							00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	S (N 11
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NAME CAREET ADDRESS		CHARLES B JR	NAM-		IE EET ADDRESS	Eric N. Pryor c/o Calpine Corporation					
STREET ADDRESS CITY-ST-ZIP		PHINE CORP., 50 W. S E, CA 95113			-SI ZIP	50 W	W. San Fernando St., San Jose, Ca 95113				
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NAME STREET ADDRESS	FISHMAN, ROBERT E C/O CALPHINE CORP., 50 W. SANFERNANDO ST.				EE FADDRESS						
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TIBLE				101g 1146	1		· · ·			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	ESS				EET ADOPESS						
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